DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post-office address, and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below), or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought by way of the application entitled:

"TCP/IP OFFLOAD DEVICE WITH FAST-PATH TCP ACK GENERATING AND TRANSMITTING MECHANISM"

| which (check) | <u>X</u> | is attached hereto. |
|---------------|----------|--|
| | | and is amended by the Preliminary Amendment attached hereto. |
| | | was filed on, as Application Serial No |
| | | and was amended on (if applicable). |
| | | |

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119(a)-(d), of any foreign application(s) for patent or inventor's certificate, or any PCT international application(s) designating at least one country other than the United States of America listed below, and have also identified below any foreign application(s) for patent or inventor's certificate or an PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) on which priority is claimed:

| APPLICATION | COUNTRY | DAY/MONTH/YEAR | PRIORITY CLAIMED UNDER 35 | | |
|-------------|---------|----------------|---------------------------|--|--|
| NUMBER | | FILED | U.S.C. 119 | | |
| N/A | | | YES· NO | | |

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

| APPLICATION SERIAL NUMBER | FILING DĄTE |
|---------------------------|------------------|
| 60/061,809 | October 14, 1997 |
| 60/098,296 | August 27, 1998 |

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) or PCT international application(s) designating the United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

| APPLICATION SERIAL NUMBER FILING DATE STATUS (patented/pending/abandoned) |
|---|
| 09/067;5444 April 27; 1998 Patented (USP)6,226;680) |
| 09/384,792 August-27:1999 Pending |
| 09/439,603 Patented (USP 6,247,060) |

| 09/464,283 | December 15;-1999 | Pending | \$ 1. J. |
|------------|-------------------|---------|---------------------------------------|
| 09/802,426 | March 9, 2001 | Pending | , , , , , , , , , , , , , , , , , , , |

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Mark A. Lauer, Reg. No. 36,578

T. Lester Wallace, Reg. No. 34,748

Date

| Send Correspondence to: | | τ | | | Direct Telephone Calls To: |
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Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| | • | |
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